BUNCHES BEND PROTECTION DISTRICT

AGENDA FOR A MEETING OF THE BOARD OF COMMISSIONERS OF THE BUNCHES BEND PROTECTION DISTRICT FRIDAY, APRIL 15, 2016 ELEVEN O'CLOCK A.M.

EAST CARROLL PARISH COURTHOUSE POLICE JURY ROOM, 2ND FLOOR 400 FIRST STREET LAKE PROVIDENCE, LOUISIANA 71254

NOTICE IS HEREBY GIVEN that a meeting of the Board of Commissioners of the Bunches Bend Protection District (the "District") will be held on Friday, April 15, 2016, **Eleven O'clock a.m.**, in the East Carroll Parish Courthouse, Police Jury Room, 400 First Street, Lake Providence, Louisiana. One of the items to be discussed is the following:

- 1. Call to order:
- 2. Roll call:
- 3. Approval of the minutes of the March 21, 2016, meeting of the District;
- Financial Report;
- 5. Levee Maintenance Contract with DBI Services Marcus Rhymes;
- 6. New requirements for adopting tax millage rates;
- 7. Emergency Planning;
- Liability insurance quotes;
- 9. Pumping Station;
- 10. Cooperative Endeavor Agreement;
- 11. Planting roads Possum Point Restoration;
- 12. Discuss sale of extra unused new pipe;
- 13. Public Comment Period before voting on Resolution;
- 14. Consideration of the Resolution for the sale of surplus new property;
- 15. Vote on Resolution for the sale of the surplus new pipe;
- 16. Ethics issues, Financial Disclosure Statement is due May 15th annually;
- 17. Transaction of such other business as may properly come before the Board;
- 18. Adjourn.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Andy Brister at 318-559-5800 describing the assistance that is necessary.